

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083274

FILED
Jan 26, 2011
Secretary of State

Entity Name: CARGO AIRCRAFT MANAGEMENT, INC.

Current Principal Place of Business:

7100 TPC DRIVE
SUITE 100
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

7100 TPC DRIVE
SUITE 100
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 59-3597292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDER, GEORGE A ESQ.
7100 TPC DRIVE
SUITE 100
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HETE, JOSEPH C
Address: 7100 TPC DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: T
Name: TURNER, QUINT O
Address: 7100 TPC DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: S
Name: GOLDER, GEORGE A
Address: 7100 TPC DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: P
Name: CORRADO, RICHARD F
Address: 7100 TPC DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: VP
Name: PAYNE, JOSEPH W
Address: 7100 TPC DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE A. GOLDER

S

01/26/2011

Electronic Signature of Signing Officer or Director

Date